



ADOPTED

BOARD OF SUPERVISORS
COUNTY OF LOS ANGELES

16 September 29, 2015

Los Angeles County
Board of Supervisors

Hilda L. Solis
First District

Mark Ridley-Thomas
Second District

Sheila Kuehl
Third District

Don Knabe
Fourth District

Michael D. Antonovich
Fifth District

September 08, 2015

PATRICK OGAWA
ACTING EXECUTIVE OFFICER

The Honorable Board of Supervisors
County of Los Angeles
383 Kenneth Hahn Hall of Administration
500 West Temple Street
Los Angeles, California 90012

Dear Supervisors:

**APPROVAL OF AMENDMENTS TO PROPOSITION A DIETARY AND
CAFETERIA SERVICES AGREEMENTS
(ALL DISTRICTS)
(4 VOTES)**

Mitchell H. Katz, M.D.
Director
Hal F. Yee, Jr., M.D., Ph.D.
Chief Medical Officer

313 N. Figueroa Street, Suite 912
Los Angeles, CA 90012

Tel: (213) 240-8101
Fax: (213) 481-0503

www.dhs.lacounty.gov

SUBJECT

Request approval of amendments to extend the term of existing Proposition A Dietary Services Agreements and one non-Proposition A Cafeteria Services Agreement at various Department of Health Services facilities.

To ensure access to high-quality, patient-centered, cost-effective health care to Los Angeles County residents through direct services at DHS facilities and through collaboration with community and university partners.

IT IS RECOMMENDED THAT THE BOARD:

1. Make a finding pursuant to Los Angeles County Code Section 2.121.420 that the continued provision of Dietary and Cafeteria Services, as described herein, may continue to be performed more economically by an independent contractor.
2. Approve and instruct the Mayor to sign the attached Amendment No. 22 to Proposition A (Prop A) Agreement No. 70295 with Morrison Management Specialists, Inc., dba Morrison Health Care, Inc. (Morrison), effective upon approval by the Board, to extend the term of the Agreement for the period of October 1, 2015 through December 31, 2015, for the continued provision of Dietary Services at Harbor-UCLA Medical Center (H-UCLA MC) and Hubert H. Humphrey Comprehensive Health Center (HUMPHREY CHC) for an estimated cost of \$1,230,000 and \$16,125 respectively.
3. Approve and instruct the Mayor to sign the attached Amendment No. 12 to Prop A Agreement No. 74158 with Morrison, effective upon approval by the



www.dhs.lacounty.gov

Board, to extend the term of the Agreement for the period of October 1, 2015 through December 31, 2015, for the continued provision of Dietary and Cafeteria Services at LAC+USC Medical Center (LAC+USC MC) for an estimated cost of \$3,007,619.

4. Approve and instruct the Mayor to sign the attached Amendment No. 22 to Prop A Agreement No. 70694 with Morrison, effective upon approval by the Board, to extend the term of the Agreement for the period of October 1, 2015 through December 31, 2015, for the continued provision of Dietary and Cafeteria Services at Olive View-UCLA Medical Center (OV-UCLA MC) and registered dietician services at High Desert Regional Health Center (High Desert RHC) for an estimated cost of \$834,000 and \$23,500 respectively.

5. Approve and instruct the Mayor to sign the attached Amendment No. 23 to Prop A Agreement No. 68444 with Sodexo Operations, LLC (Sodexo), effective upon approval by the Board, to extend the term of the Agreement for the period of October 1, 2015 through December 31, 2015, for the continued provision of Dietary and Cafeteria Services at Rancho Los Amigos National Rehabilitation Center (RLANRC), for an estimated cost of \$895,068.

6. Approve and instruct the Mayor to sign the attached Amendment No. 22 to Agreement No H-211094 with Morrison, effective upon approval by the Board, to extend the term of the Agreement for the period of October 1, 2015 through December 31, 2015, for the continued provision of Public Cafeteria Services at H-UCLA MC, for estimated revenue of \$17,628.

7. Approve and instruct the Mayor to sign the attached Amendment No. 21 to Prop A Agreement No. 70294 with Morrison, effective upon approval by the Board, to extend the term of the Agreement for the period of October 1, 2015 through December 31, 2015, for the continued provision of Dietary Services at the Martin Luther King, Jr. Outpatient Center (MLK OC), specifically for the Augustus F. Hawkins Mental Health Center, for an estimated cost of \$345,250.

8. Delegate authority to the Director to execute future amendments to the Agreements identified in Recommendations No. 2 through 7, to: (i) extend the term of such Agreements for up to three months, for the period January 1, 2016 through March 31, 2016, at the estimated amounts indicated above with no increase in rates, subject to review and approval by County Counsel, and with notice to the Board and Chief Executive Office; and/or (ii) add or update Board or otherwise mandated provisions.

PURPOSE/JUSTIFICATION OF RECOMMENDED ACTION

Approval of the first recommendation is necessary to comply with Los Angeles County Code Section 2.121.420, which requires that contracting under Prop A be cost-effective. The Department of Health Services (DHS) has made this determination, as the scope of work and pricing schedules will remain unchanged during the recommended extension period.

Approval of recommendations two through eight will allow for uninterrupted services of essential Dietary and Cafeteria Services at DHS facilities until DHS finalizes the Prop A compliant Request for Proposals (RFP) process and allows for a transition period of resulting successor Agreements. A single RFP for Dietary and Cafeteria services was issued with instructions to Proposers to submit

separate price and facility specific proposals for H-UCLA MC; LAC+USC MC; OV-UCLA MC and High Desert RHC and RLANRC. Although currently cafeteria services for H-UCLA MC are provided under a separate agreement, the RFP includes these services as well.

DHS received and evaluated individual proposals for Dietary and Cafeteria Services at DHS facilities from Morrison and Sodexo for each of the four facility groups. As a result of the RFP evaluation process, Morrison, was the overall highest ranked (and lowest cost) Proposer for each of the four facility groups, with Sodexo following as the second ranked Proposer. Sodexo was debriefed by DHS on the RFP evaluation criteria and results. Immediately following the debriefing, Sodexo submitted formal notice to DHS of its intent to request a Proposed Contractor Selection Review (PCSR) of proposals submitted for each of the four facility groups.

DHS anticipates negotiations with Morrison will soon reach a successful conclusion. Subject to DHS receiving Morrison's official Letter of Intent that the negotiated Agreements are their firm offer, DHS will subsequently notify Sodexo of the results of the negotiations. The notice would include, per Sodexo's request and in accordance with Board Policy No. 5.055, a copy of Morrison's proposal and evaluation documents, along with a deadline by which a PCSR could be requested.

The request for a PCSR must set forth detailed facts to demonstrate that, but for the Department's alleged failure, the Proposer would have been the lowest cost, most responsive and responsible bidder, or highest-scored Proposer. Should Sodexo submit one or more requests for PCSR, an impartial DHS manager would review the request and issue a written decision. Moreover, if Sodexo were not satisfied with the decision, the next step of the Protest Policy would allow Sodexo to request a County Independent Review, which would be performed by the Internal Services Department (ISD). The final report of ISD's findings would be provided by DHS to Sodexo before any recommendation for successor agreements are presented to the Board.

The current Agreements expire on September 30, 2015. The requested extension periods will allow for i) continued services until DHS completes the Protest Policy process and obtains Board approval for new Agreements and ii) facilities to transition from existing to new Agreements.

Implementation of Strategic Plan Goals

The recommended action supports Goal 1, Operational Effectiveness/Fiscal Sustainability, of the County's Strategic Plan.

FISCAL IMPACT/FINANCING

The estimated cost for respective services at each facility during the recommended extension period is as follows: \$1,230,000 H-UCLA MC and \$16,125 for HUMPHREY CHC, respectively; \$3,007,619 for LAC+USC MC; \$834,000 for OV-UCLA MC and \$23,500 for High Desert RHC, respectively; \$895,068 for RLANRC; \$345,250 for MLK OC, for a total of \$6,351,562.

Funding is included in DHS' FY 2015-16 Adopted Budget.

Revenue for Public Cafeteria Services at H-UCLA MC is estimated at \$17,628.

FACTS AND PROVISIONS/LEGAL REQUIREMENTS

The County has contracted out Dietary and Cafeteria Services for many years. The Agreements identified in the above recommendations were extended with approval from the Board for the period of April 1, 2013 through March 31, 2014. The Board also delegated authority to the Director, or his designee, to further extend these Agreements through September 30, 2015.

The Agreements may be terminated for convenience by the County in its sole discretion, with no less than 30 days' written notice.

All Agreements have the current Living Wage language and the contractors are in compliance with the Living Wage Program. The Agreements also include the latest Board policies.

County Counsel has approved Exhibits I, II, III, IV, V and VI as to form.

CONTRACTING PROCESS

These Dietary and Cafeteria Services Agreements were initially awarded as a result of a competitive solicitation process. Currently, DHS solicited proposals through the competitive Prop A compliant solicitation process and intends to return to the Board in the near future with recommendations for award of successor Dietary and Cafeteria Services Agreements.

IMPACT ON CURRENT SERVICES (OR PROJECTS)

Board approval of the recommendations will allow for the continued provision of Dietary and Cafeteria Services at DHS facilities.

Respectfully submitted,



Mitchell H. Katz, M.D.

Director

MHK:es

Enclosures

c: Chief Executive Office
County Counsel
Executive Office, Board of Supervisors

Agreement No.: 70295

DIETARY SERVICES AGREEMENT AT HARBOR-UCLA MEDICAL CENTER

Amendment No. 22

THIS AMENDMENT is made and entered into this 29th day of September, 2015,

By and between

COUNTY OF LOS ANGELES
(hereafter "County"),

And

Morrison Management
Specialist Inc., dba Morrison
Health Care Inc.
(hereafter "Contractor")

Business Address:
5801 Peachtree Dunwoody Rd.
Atlanta, Georgia 30342

WHEREAS, reference is made to that certain document entitled "DIETARY SERVICES AGREEMENT," dated September 3, 1996, and further identified as Agreement No.: 70295, and any amendments thereto (all hereafter referred to as "Agreement"); and

WHEREAS, it is the intent of the parties hereto to amend Agreement to extend its term; and

WHEREAS, Agreement provides that changes in accordance to Paragraph 41.0, ALTERATIONS OF TERMS, may be made in the form of an Amendment which is formally approved and executed by the parties; and

WHEREAS, Contractor warrants that it possesses the competence, expertise and personnel necessary to provide services consistent with the requirements of this Agreement.

NOW, THEREFORE, THE PARTIES HERETO AGREE AS FOLLOWS:

1. This Amendment shall commence and be effective upon Board approval on the date herein written above.

IN WITNESS WHEREOF, the Board of Supervisors of the County of Los Angeles has caused this Amendment to be executed by its Mayor and Contractor has caused this Amendment to be executed on its behalf by its duly authorized officer, the day, month, and year first above written.

I hereby certify that pursuant to Section 25103 of the Government Code, delivery of this document has been made.

PATRICK OGAWA
Acting Executive Officer
Clerk of the Board of Supervisors

By [Signature]
Deputy



ATTEST:
PATRICK OGAWA
Acting Executive Officer
Clerk of the Board of Supervisors

By [Signature]
Deputy

APPROVED AS TO FORM:
MARY C. WICKHAM
Interim County Counsel

By [Signature]
James A. Johnson
Senior Associate County Counsel

COUNTY OF LOS ANGELES

By: [Signature]
Mayor, Board of Supervisors

CONTRACTOR

Morrison Healthcare, Inc.

By: [Signature]
Signature

Ed Clark
Printed Name

RUP
Title

ADOPTED
BOARD OF SUPERVISORS
COUNTY OF LOS ANGELES

16 SEP 29 2015

[Signature]
PATRICK OGAWA
ACTING EXECUTIVE OFFICER

70295 Supplement No. 13

Agreement No.: 74158

AGREEMENT FOR DIETARY SERVICES AT LAC+USC HEALTHCARE NETWORK

Amendment No. 12

THIS AMENDMENT is made and entered into this 29th day of September, 2015,

By and between

COUNTY OF LOS ANGELES
(hereafter "County"),

And

Morrison Management
Specialist Inc., dba Morrison
Health Care Inc.
(hereafter "Contractor")

Business Address:
5801 Peachtree Dunwoody Rd.
Atlanta, Georgia 30342

WHEREAS, reference is made to that certain document entitled "AGREEMENT FOR DIETARY SERVICES AT LAC+USC HEALTHCARE NETWORK," dated September 17, 2002, and further identified as Agreement No.: 74158, and any amendments thereto (all hereafter referred to as "Agreement"); and

WHEREAS, it is the intent of the parties hereto to amend Agreement to extend its term; and

WHEREAS, Agreement provides that changes in accordance to Paragraph 42.0, ALTERATIONS OF TERMS, may be made in the form of an Amendment which is formally approved and executed by the parties; and

WHEREAS, Contractor warrants that it possesses the competence, expertise and personnel necessary to provide services consistent with the requirements of this Agreement.

NOW, THEREFORE, THE PARTIES HERETO AGREE AS FOLLOWS:

1. This Amendment shall commence and be effective upon Board approval on the date herein written above.

IN WITNESS WHEREOF, the Board of Supervisors of the County of Los Angeles has caused this Amendment to be executed by its Mayor and Contractor has caused this Amendment to be executed on its behalf by its duly authorized officer, the day, month, and year first above written.

I hereby certify that pursuant to Section 25103 of the Government Code, delivery of this document has been made.

PATRICK OGAWA
Acting Executive Officer
Clerk of the Board of Supervisors

By [Signature]
Deputy



ATTEST:
PATRICK OGAWA
Acting Executive Officer
Clerk of the Board of Supervisors

By [Signature], Deputy

APPROVED AS TO FORM:
MARY C. WICKHAM
Interim County Counsel

By [Signature]
James A. Johnson
Senior Associate County Counsel

COUNTY OF LOS ANGELES

By: [Signature]
Mayor, Board of Supervisors

CONTRACTOR

Morrison Healthcare, Inc.

By: [Signature]
Signature

Ed Clark
Printed Name

RVP
Title

ADOPTED
BOARD OF SUPERVISORS
COUNTY OF LOS ANGELES

16 SEP 29 2015

[Signature]
PATRICK OGAWA
ACTING EXECUTIVE OFFICER

74158
Supplement No. 4

Agreement No.: 70694

DIETARY SERVICES AGREEMENT AT OLIVE VIEW-UCLA MEDICAL CENTER

Amendment No. 22

THIS AMENDMENT is made and entered into this 29th day of September, 2015,

By and between

COUNTY OF LOS ANGELES
(hereafter "County"),

And

Morrison Management
Specialist Inc., dba Morrison
Health Care Inc.
(hereafter "Contractor")

Business Address:
5801 Peachtree Dunwoody Rd.
Atlanta, Georgia 30342

WHEREAS, reference is made to that certain document entitled "DIETARY SERVICES AGREEMENT AT OLIVE VIEW-UCLA MEDICAL CENTER," dated May 13, 1997, and further identified as Agreement No.: 70694, and any amendments thereto (all hereafter referred to as "Agreement"); and

WHEREAS, it is the intent of the parties hereto to amend Agreement to extend its term; and

WHEREAS, Agreement provides that changes in accordance to Paragraph 41.0, ALTERATIONS OF TERMS, may be made in the form of an Amendment which is formally approved and executed by the parties; and

WHEREAS, Contractor warrants that it possesses the competence, expertise and personnel necessary to provide services consistent with the requirements of this Agreement.

NOW, THEREFORE, THE PARTIES HERETO AGREE AS FOLLOWS:

1. This Amendment shall commence and be effective upon Board approval on the date herein written above.

IN WITNESS WHEREOF, the Board of Supervisors of the County of Los Angeles has caused this Amendment to be executed by its Mayor and Contractor has caused this Amendment to be executed on its behalf by its duly authorized officer, the day, month, and year first above written.

I hereby certify that pursuant to Section 25103 of the Government Code, delivery of this document has been made.

PATRICK OGAWA
Acting Executive Officer
Clerk of the Board of Supervisors

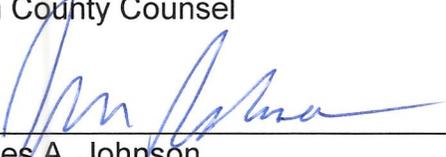
By 
Deputy



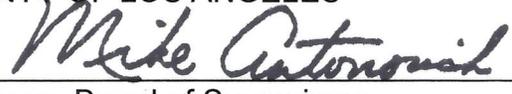
ATTEST:
PATRICK OGAWA
Acting Executive Officer
Clerk of the Board of Supervisors

By , Deputy

APPROVED AS TO FORM:
MARY C. WICKHAM
Interim County Counsel

By 
James A. Johnson
Senior Associate County Counsel

COUNTY OF LOS ANGELES

By: 
Mayor, Board of Supervisors

CONTRACTOR

Morrison Healthcare, Inc.

By: 
Signature

Ed Clark
Printed Name

RVP
Title

ADOPTED
BOARD OF SUPERVISORS
COUNTY OF LOS ANGELES

16 SEP 29 2015


PATRICK OGAWA
ACTING EXECUTIVE OFFICER

70694 Supplement No. 8

Agreement No.: 68444

DIETARY SERVICES AGREEMENT AT
RANCHO LOS AMIGOS NATIONAL REHABILITATION CENTER

Amendment No. 23

THIS AMENDMENT is made and entered into this 29th day of September, 2015,

By and between

COUNTY OF LOS ANGELES
(hereafter "County"),

And

Sodexo Operations, LLC
(hereafter "Contractor")

Business Address:
600 City Parkway West #610
Orange, CA 92868

WHEREAS, reference is made to that certain document entitled "DIETARY SERVICES AGREEMENT AT RANCHO LOS AMIGOS NATIONAL REHABILITATION CENTER," dated July 18, 1995, and further identified as Agreement No.: 68444, and any amendments thereto (all hereafter referred to as "Agreement"); and

WHEREAS, it is the intent of the parties hereto to amend Agreement to extend its term; and

WHEREAS, Agreement provides that changes in accordance to Paragraph 42.0, CHANGE NOTICES AND AMENDMENTS, may be made in the form of an Amendment which is formally approved and executed by the parties; and

WHEREAS, Contractor warrants that it possesses the competence, expertise and personnel necessary to provide services consistent with the requirements of this Agreement.

NOW, THEREFORE, THE PARTIES HERETO AGREE AS FOLLOWS:

1. This Amendment shall commence and be effective upon Board approval on the date herein written above.

68444, Supplement 8

IN WITNESS WHEREOF, the Board of Supervisors of the County of Los Angeles has caused this Amendment to be executed by its Mayor and Contractor has caused this Amendment to be executed on its behalf by its duly authorized officer, the day, month, and year first above written.

I hereby certify that pursuant to Section 25103 of the Government Code, delivery of this document has been made.

PATRICK OGAWA
Acting Executive Officer
Clerk of the Board of Supervisors

By [Signature]
Deputy



ATTEST:
PATRICK OGAWA
Acting Executive Officer
Clerk of the Board of Supervisors

By [Signature], Deputy

APPROVED AS TO FORM:
MARY C. WICKHAM
Interim County Counsel

By [Signature]
James A. Johnson
Senior Associate County Counsel

COUNTY OF LOS ANGELES

By: [Signature]
Mayor, Board of Supervisors

CONTRACTOR

Sodexo

By: [Signature]
Signature

Jefferson
Printed Name

President
Title

ADOPTED
BOARD OF SUPERVISORS
COUNTY OF LOS ANGELES

16 SEP 29 2015

[Signature]
PATRICK OGAWA
ACTING EXECUTIVE OFFICER

68444 Supplement No. 2

Agreement No.: H-211094

PUBLIC CAFETERIA CONCESSION SERVICES AGREEMENT AT
HARBOR-UCLA MEDICAL CENTER

Amendment No. 22

THIS AMENDMENT is made and entered into this 29th day of September, 2015,

By and between

COUNTY OF LOS ANGELES
(hereafter "County"),

And

Morrison Management
Specialist, Inc. dba Morrison
Health Care, Inc.
(hereafter "Contractor")

Business Address:
5801 Peachtree Dunwoody Rd.
Atlanta, Georgia 30342

78418

WHEREAS, reference is made to that certain document entitled "PUBLIC CAFETERIA CONCESSION SERVICES AGREEMENT AT HARBOR-UCLA MEDICAL CENTER," dated May 9, 2000, and further identified as Agreement No.: H-211094, and any amendments thereto (all hereafter referred to as "Agreement"); and

WHEREAS, it is the intent of the parties hereto to amend Agreement to extend its term; and

WHEREAS, Agreement provides that changes in accordance to Paragraph 41.0, ALTERATIONS OF TERMS, may be made in the form of an Amendment which is formally approved and executed by the parties; and

WHEREAS, Contractor warrants that it possesses the competence, expertise and personnel necessary to provide services consistent with the requirements of this Agreement.

NOW, THEREFORE, THE PARTIES HERETO AGREE AS FOLLOWS:

1. This Amendment shall commence and be effective upon Board approval on the date herein written above.

IN WITNESS WHEREOF, the Board of Supervisors of the County of Los Angeles has caused this Amendment to be executed by its Mayor and Contractor has caused this Amendment to be executed on its behalf by its duly authorized officer, the day, month, and year first above written.

I hereby certify that pursuant to Section 25103 of the Government Code, delivery of this document has been made.

PATRICK OGAWA
Acting Executive Officer
Clerk of the Board of Supervisors

By: *Anta*
Deputy



ATTEST:
PATRICK OGAWA
Acting Executive Officer
Clerk of the Board of Supervisors

By: *Anta*, Deputy

APPROVED AS TO FORM:
MARY C. WICKHAM
Interim County Counsel

By: *James A. Johnson*
James A. Johnson
Senior Associate County Counsel

COUNTY OF LOS ANGELES

By: *Mike Antonovich*
Mayor, Board of Supervisors

CONTRACTOR

Morrison Healthcare, Inc.

By: *Ed Clark*
Signature

Ed Clark
Printed Name

RVP
Title

ADOPTED
BOARD OF SUPERVISORS
COUNTY OF LOS ANGELES

16 SEP 29 2015

Patrick Ogawa
PATRICK OGAWA
ACTING EXECUTIVE OFFICER

78418

Agreement No.: 70294

DIETARY SERVICES AGREEMENT AT KING/DREW MEDICAL CENTER

Amendment No. 21

THIS AMENDMENT is made and entered into this 29th day of September, 2015,

By and between

COUNTY OF LOS ANGELES
(hereafter "County"),

And

Morrison Management
Specialist Inc., dba Morrison
Health Care Inc.
(hereafter "Contractor")

Business Address:
5801 Peachtree Dunwoody Rd.
Atlanta, Georgia 30342

WHEREAS, reference is made to that certain document entitled "DIETARY SERVICES AGREEMENT AT KING/DREW MEDICAL CENTER," dated September 3, 1996, and further identified as Agreement No.: 70294, and any amendments thereto (all hereafter referred to as "Agreement") and,

WHEREAS, it is the intent of the parties hereto to amend Agreement to extend its term; and

WHEREAS, Agreement provides that changes in accordance to Paragraph 41, ALTERATIONS OF TERMS, may be made in the form of an Amendment which is formally approved and executed by the parties; and

WHEREAS, Contractor warrants that it possesses the competence, expertise and personnel necessary to provide services consistent with the requirements of this Agreement.

NOW, THEREFORE, THE PARTIES HERETO AGREE AS FOLLOWS:

1. This Amendment shall commence and be effective upon Board approval on the date herein written above.

70294, Supplement 8

IN WITNESS WHEREOF, the Board of Supervisors of the County of Los Angeles has caused this Amendment to be executed by its Mayor and Contractor has caused this Amendment to be executed on its behalf by its duly authorized officer, the day, month, and year first above written.

I hereby certify that pursuant to Section 25103 of the Government Code, delivery of this document has been made.

PATRICK OGAWA
Acting Executive Officer
Clerk of the Board of Supervisors

By *[Signature]*
Deputy



ATTEST:
PATRICK OGAWA
Acting Executive Officer
Clerk of the Board of Supervisors

By *[Signature]*, Deputy

APPROVED AS TO FORM:
MARY C. WICKHAM
Interim County Counsel

By *[Signature]*
James A. Johnson
Senior Associate County Counsel

COUNTY OF LOS ANGELES

By: *[Signature]*
Mayor, Board of Supervisors

CONTRACTOR

Morrison Healthcare, Inc.

By: *[Signature]*
Signature

Ed Clark
Printed Name

RVP
Title

ADOPTED
BOARD OF SUPERVISORS
COUNTY OF LOS ANGELES

16 SEP 29 2015

[Signature]
PATRICK OGAWA
ACTING EXECUTIVE OFFICER

70294
Supplement No. 8